THE FOLLOWING IS THE IDAHO PUBLIC UTILITIES COMMISSION'S AGENDA FOR A DECISION MEETING to be held on **Tuesday**, **April 12**, **2022**, **at 1:30 p.m**. The agenda is published twenty-four (24) hours in advance of each meeting. **The meeting will be held at the Idaho Public Utilities Commission's Hearing Room located at 11331 W. Chinden Blvd., Bldg. 8, Suite 201-A, Boise, Idaho.** Those interested in listening to the proceedings can call 1-415-655-0001 at the designated time and enter passcode 2462 597 2301. The time and the agenda are subject to change. "Fully Submitted Matters" are listed on the agenda as a courtesy to the parties and the public and may be privately deliberated by the Commission per the Open Meeting Law. Please check with Jan Noriyuki, Commission Secretary, at 208-334-0338 if you have any questions.

## APPROVAL OF MINUTES FROM PREVIOUS MEETING

1. *Action Item*: Minutes of the Decision Meeting from April 5, 2022. Minutes have been circulated to the Commissioners for review and are ready for consideration.

# **CONSENT AGENDA**

- 2. Action Item: Maria Barratt-Riley's April 8, 2022, Decision Memorandum re: Calculating the 2022 Regulatory Fee Assessments for Public Utilities and Railroads; Case Nos. F-2022-1 and F-2022-2.
- <u>3.</u> *Action Item:* Joseph Terry's April 7, 2022, Decision Memorandum re: Avista's Request for Authorization to Issue Common Stock; Case No. AVU-U-22-01.

# **MATTERS IN PROGRESS**

4. *Action Item:* Dayn Hardie's April 12, 2022, Decision Memorandum re: Regarding Covid 19-Response; Case No. GNR-U-20-01.

# RULEMAKING

None.

# **FULLY SUBMITTED MATTERS**

- 5. Deliberation Memorandum re: In the Matter of Idaho Power Company's Application Regarding the Energy Sales Agreement with Shingle Creek, LLC, for the Sale and Purchase of Electric Energy from the Shingle Creek Hydro Project; Case No. IPC-E-22-02 [Riley Newton, Attorney].
- 6. Deliberation Memorandum re: In the Matter of Oregon Telephone Corporation's Amended Application for a Certificate of Public Convenience and Necessity to Provide Local Exchange Services within the State of Idaho; Case No. ORT-T-22-01 [Riley Newton, Attorney].

EXECUTIVE SESSION MATTERS (The Commission must move and vote to enter executive session. Each motion to enter executive session is an "action item." No action will be taken within the executive session itself.)

None.